

North Coast County Water District
Minutes of the Special Board of Directors Meeting
October 20, 2010
2400 Francisco Blvd.
Pacifica, CA 94044

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1) CALL TO ORDER

President Piccolotti called the Special Board Meeting to order at 9:57 p.m. at the District office.

2) ROLL CALL

Present at Roll Call were Director DeJarnatt, Director Vetter, Director Cosgrove, Director Brown, and President Piccolotti. Also present were General Manager Kevin O'Connell and Attorney Patrick Miyaki.

3) PLEDGE OF ALLEGIANCE

4) PUBLIC COMMENT

None.

The Board went into Closed Session at 9:58 p.m.

5) CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9(b)
Significant Exposure to Litigation – One Case

- B. Public Employee Performance Evaluation
Pursuant to California Government Code Section 54957
Title: General Manager

The Board reconvened from Closed Session at 10:45 p.m.

6) REPORT ON ACTION TAKEN IN CLOSED SESSION

No action was taken on either issue in Closed Session.

7) ADJOURN

President Piccolotti adjourned the meeting at 10:46 p.m.

Respectfully submitted,

Approved:

Kevin O'Connell, General Manager

Tom Piccolotti, President